

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C., 20463

Aaron Eidelman, Treasurer Nita Lowey for Congress 105 Beverly Road Rye, NY 10580

MOV 23 1999

Identification Number:

C00219881

Reference:

Mid-Year Report (1/1/99-6/30/99)

Dear Mr. Eidelman:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Line 11(a)(i), Column A, of the Detailed Summary Page discloses \$1,071,450.00 in receipts. Schedule A supporting Line 11(a)(i) itemizes \$1,065,450.00 in receipts. These figures should be the same. Please correct this discrepancy and file an amendment to your report. (11 CFR §104.3(a))

You have failed to designate Chase Manhattan Bank, Republic National Bank, Fleet National Bank and SAFRA National Bank as depositories on your Statement of Organization (FEC Form 1). Commission Regulations require that each political committee disclose the name of its campaign depository or depositories (State banks, Federally chartered depository institutions or depository institutions the depositor accounts of which are insured). Please amend your Statement of Organization (FEC Form 1 copy attached) to disclose all committee depositories.

-Schedule A of your report discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should examine all of your contributions to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in

excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Much H. My

Michael H. Young

Reports Analyst

Reports Analysis Division

STATEMENT OF ORGANIZATION

(See reverse side for instructions) 1. (a) NAME OF DOMINITIES IN FULL: (Chack if name is stranged) 3. FEC Identification Number (Check I address is changed) (b) Mumber and Street Address (a) City, State and ZIP Code 4. Is This Report ArrAmendment T YES 5, TYPE OF COMMITTEE [Chack one] (a) This committee is a principal campaign committee. (Complete the candidate information below.) (b) This committee is an authorized committee, and is NOT a principal committee. (Complete the candidate information below.) State District Name of Candidate Candidate Party Affiliation Office Sought and is NOT an authorized committee. (c) This committee supports/opposes only one candidate (name of candidate) committee of the (d) This committee is a . (Democratio, Republican, etc.) (National, State or subordinale) (e) This committee is a separate segregated fund. (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee. Mailing Address and Name of Any Commeded Relationable 6. ŽIP Code Organization or Affiliated Committee Type of Connected Organization Corporation 🔲 Corporation w/o Capital Stock 🔲 Labor Organization 🥅 Membership Organization 🔲 Trade Association 🔂 Cooperative 7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records. Title or Position Malling Address Full Name 8. Tressurer: List the name and address (phone number -- optional) of the tressurer of the committee; and the name and address of any designated agent (e.g., assistant (resourer). Title or Position Mailing Address Full Name Banks or Other Depositions:: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintaine funde. Mailing Address and ZIP Code Name of Bunk, Depository, etc. I certify that I have examined this Statement and to the best of my includedge and belief it is true, correct and complete. DATE SIGNATURE OF TREASURER TYPE OR PRINT NAME OF TREASURER NOTE: Submission of tales, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

> For further Information contact: Federal Election Commission Toll-free 800-424-9530 Local 202-219-3420

FE6AN121

FEC FORM 1

(revised 4/87)

ич

SUSTOTAL of Receipts This Page (optional)----

TOTAL This Periodilest page this line number only)----

